

# **TOWN OF BASS LAKE, SAWYER COUNTY**

---

## **REGULAR TOWN BOARD MONTHLY MEETING**

**MONDAY, NOVEMBER 12, 2012 immediately following Public Hearing Meetings**

Town Hall located at 14412W County Hwy K

### **AGENDA**

**THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2013 WILL BE HELD AT 6:00 PM. AT THE TOWN HALL. IMMEDIATELY FOLLOWING THE COMPLETION OF THE PUBLIC HEARING, A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE AS PURSUANT TO SECTION 60.12(1)(C) OF WISCONSIN STATUTES. IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING OF THE ELECTORS, A SPECIAL TOWN BOARD MEETING WILL CONVENE FOR THE PURPOSE OF ADOPTING THE 2013 BUDGET.**

**THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE ABOVE LISTED MEETINGS.**

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
  - a. Approve Agenda
  - b. Review and Approve Vouchers for October, 2012
  - c. Minutes of the October 6, 2012 Board of Review Meeting
  - d. Minutes of the October 8, 2012 Regular Meeting
  - e. Minutes of the October 16, 2012 Special Meeting for Budget Workshop
  - f. Minutes of the October 1, 2012 Fire Department Meeting
4. Correspondence
5. Zoning
6. Fire Department
  - a. Roof/Building Committee
7. Highway Issues
  - a. Highway Report
  - b. Highline Road Project/Windigo Park Update
  - c. Grader Update
8. Treasurer's Report
9. Clerk's Report
10. Old Business
  - a. Tornado Warning Siren
  - b. Nuisance Complaints
11. New Business
  - a. Resolution 11-12-2012 in Support of a State of Wisconsin Constitutional Amendment for Fair Share for Local Roads
  - b. Per Diem Rates
  - c. Public Comment
  - d. Adjournment